

**GRAND TRAVERSE COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD**
1000 Pavilions Circle, Traverse City, MI 49684

**MINUTES OF THE DECEMBER 24, 2024
SPECIAL BOARD MEETING**

PRESENT: Mary Marois, Carol Crawford Board
Lindsey Dood Staff
ABSENT: Karen Griggs
GUESTS:

The special board meeting of the Grand Traverse County Department of Health and Human Services Board was called to order at 8:00 am by Board Chair Mary Marois in the Board room at Grand Traverse Pavilions.

First Public Comment - none

Authorization for Interim Administrator/CEO – Motion by Carol Crawford, supported by Mary Marois to allow Marois to negotiate with David Hautamaki regarding certain conditions of his employment with GTP as Acting Administrator/CEO including start date, compensation and benefits until a new permanent Administrator is named and on board. Furthermore, Marois is authorized to sign any document that pertains to permissions granted to Mr. Hautamaki in his role as Acting Administrator/CEO. Motion Carried

Motion by Carol Crawford, supported by Mary Marois to allow Marois to negotiate with our Acting CEO, Lindsey Dood, compensation for his additional duties in his role as Acting CEO in 2023 and 2024/25. Motion Carried

Meeting adjourned at 8:30 am

Signatures:



Mary Marois – Chair

Grand Traverse County Department of Health and Human Services Board

Date: January 30, 2025 Approved
_____ Corrected and Approved